

Town Board Meeting Agenda
March 20, 2006
Meeting No. 9

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Joint Meeting of The Town Board and the Planning Board Held March 13, 2006 and The Regular Meeting of The Town Board Held March 13, 2006
 2. Stempniak/ _____ Award Contract For Appraisal Services For Depew Public Library To Emminger, Hyatt, Newton & Pigeon Inc [Purchasing, Services]
 3. Stempniak/ _____ Approve Site Plan Greenfield Manor [Site Plan: Greenfield Manor]
 4. Giza/ _____ Authorize Supervisor To Petition County Of Erie, Erie County Legislature & Board Of Managers Of Erie County Sewer District No 4 To Extend Erie County Sewer District No 4 [Sewer District No 4] -also- Authorize Supervisor To Negotiate For Intermunicipal Agreement Erie County Re: Operation of Town Sanitary Sewer System [Sewer District No 4] -also- Authorize Supervisor To Execute Agreement Re: Transfer of Town Sanitary Sewer Assets To Erie County [Sewer District No 4]

5. Ruffino/ _____

Require Use Of National Incident Management System (NIMS) For Town Of Lancaster For Emergency Response [Emergency Management]
6. Giza/ _____

Set Public Hearing Re: Proposed Local Law 2006 Entitled “Residency Policy For Employees” [Local Law: Residency Policy For Employees]
7. Giza/ _____

Award Contract For Police Vehicle(s) To DeLacy Ford Inc [Purchasing, Motor Vehicles]
8. Amatura/ _____

Request Bids For Security Cameras [Purchasing, Other]
9. Giza/ _____

Approve Audited Claims
10. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

165. NYS DEC to Town Board -
Notice of informational workshops to be held regarding availability of various state & federal grant programs. DISPOSITION = Received & Filed
166. NYS DEC to Town Board -
Notice of workshop to be held Wednesday, March 29, 2006 at 1:00 PM in Lancaster Municipal Building regarding available grants. DISPOSITION = Received & Filed
167. NYS DEC to Town Attorney -
Notice of environmental concerns regarding proposed Broadway Condominium Units. DISPOSITION = Planning Committee
168. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, March 20, 2006, 6:30 PM regarding Dunkin Donuts and Greenfield Manor Inc. Addition. DISPOSITION = Received & Filed
169. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, March 20, 2006, 6:30 PM regarding Dunkin Donuts and Greenfield Manor Inc. Addition. DISPOSITION = Received & Filed
170. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of Revised Landscape Plan recommendation regarding proposed Dunkin Donuts, S/E corner of Transit Road & Flix Drive. DISPOSITION = Planning Committee
171. William Fichtner & Geraldine Fichtner to Town Board -
Comments and concerns regarding traffic on Harris Hill Road. DISPOSITION = Received & Filed
172. Village of Lancaster to Town Board -
Minutes of meeting held February 13, 2006. DISPOSITION = Received & Filed
173. Village of Lancaster to Town Board -
Minutes of meeting held February 27, 2006. DISPOSITION = Received & Filed
174. C. Paner to Town Board -
Comments and concerns regarding proposed Pilot Truck Stop, Transit Road. DISPOSITION = Received & Filed
175. Duplicate
176. NYS DEC to Supervisor -
Letter of congratulations as being recognized as a Tree City USA Community for 2006. DISPOSITION = Received & Filed
177. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held March 15, 2006. DISPOSITION = Received & Filed
178. Planning Board to Town Board -
Recommendation of site plan approval of Greenfield Manor Inc addition, 5953 Broadway; condition noted. DISPOSITION = Resolution 3/20/06

